



Companies House
— for the record —

AR01 (ef)

Annual Return



XFYKTQP2

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Company Name: **HEALTHCARE INFORMATION MANAGEMENT LIMITED**

Company Number: **06449944**

Date of this return: **11/12/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7/8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
SL8 5YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **HORSWELL**

Former names:

Service Address: **5 CALVERLEY CRESCENT
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5EU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **HORSWELL**

Former names:

Service Address: **5 CALVERLEY CRESCENT
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **HORSWELL**

Former names:

Service Address: **5 CALVERLEY CRESCENT
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 B ORDINARY shares held as at 2010-12-11
Name: SUSAN ELIZABETH HORSEWELL

Shareholding 2 : 90 A ORDINARY shares held as at 2010-12-11
Name: MICHAEL DAVID HORSEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.